



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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January 26, 2018

**SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: [CorporateStructure@scc.virginia.gov](mailto:CorporateStructure@scc.virginia.gov). Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

**SECTION II**

Section II of the bulletin is a record, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency  
Northeastern District Office  
Director for District Licensing  
340 Madison Avenue, Fifth Floor  
New York, New York 10017-4613

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*Weekly Information Bulletin - prepared and distributed by the  
Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia  
January 26, 2018*

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**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
09-01-17	Sonabank Tappahannock, VA	550 Broadview Avenue Warrenton, Fauquier County, VA	Closed
01-24-18	The First Bank and Trust Company Lebanon, VA	2695 Prices Fork Road Blacksburg, Montgomery County, VA	Approved

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
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On December 29, 2017, Carter Bank and Trust, Martinsville, VA closed the following locations: (1) 2728 Lee Highway South, Troutville, Botetourt County, VA; (2) 4952 Ararat Highway, Ararat, Patrick County, VA; (3) 9747 Woolwine Highway, Woolwine, Patrick County VA; (4) 701 North Main Street, City of Emporia, VA; (5) 2782 Stuarts Draft Highway, Stuarts Draft, Augusta County, VA; (6) 27255 Lee Highway, Abingdon, Washington County, VA; (7) 127 Main Street NW, Lenoir, NC; (8) 176 North Main Street, Bostic, NC; (9) 122 West Andrew Street, Bethel, NC; (10) 215 North Center Street, Mt. Olive, NC; (11) 4601 Fayetteville Road, Lumberton, NC; (12) 900 Washington Street, Eden, NC; and (13) 100 Turner Drive, Reidsville, NC

**CREDIT UNION SERVICE FACILITIES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
12-19-17	DuPont Community Credit Union Waynesboro, VA	1900 Stone Spring Road Harrisonburg, VA 22802	Opened

**BRANCHES OF OUT-OF-STATE BANKS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
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On December 1, 2017, Branch Banking and Trust Company, Winston-Salem, NC closed the following locations; (1) 1953 Gallows Road, Vienna, Fairfax County, VA; (2) 8518 Cople Highway, Hague, Westmoreland County, VA; (3) 15375 Dalgren Road, King George, King George County, VA; (4) 4710 Walmsley Boulevard, City of Richmond, VA; (5) 1828 Electric Road, City of Roanoke, VA; (6) 121 Electric Road, City of Salem, VA; (7) 40 Main Street, Boones Mill, Franklin County, VA; and (8) 189 Broad Street, Dublin, Pulaski County, VA

On December 8, 2017, Branch Banking and Trust Company, Winston-Salem, NC closed the following locations: (1) 6980 Forest Hill Avenue, City of Richmond, VA; (2) 8727 Staples Mill Road, Henrico County, VA (3) 929 Glenrock Road, City of Norfolk, VA; (4) 116 W. Riverside Street, City of Covington, VA; (5) 3150 S. Main Street, City of Harrisonburg, VA; (6) 5874 North Lee Highway, Fairfield, Rockbridge County, VA; (7) 2801 Westover Drive, City of Danville, VA; and (8) 7800 Main Street, Middletown, Frederick County, VA

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
01-25-18	The National Capital Bank of Washington Washington, DC	2505 Wilson Boulevard Arlington, VA	Approved